



**MINUTES  
OF THE  
MEETING OF THE  
BENBROOK CITY COUNCIL  
THURSDAY, NOVEMBER 15, 2007**

The regular meeting of the Benbrook City Council was held on Thursday, November 15, 2007 at 7:30 p. m. in the Council Chambers at 911 Winscott Road with the following Council members present:

Jerry Dittrich  
Rickie Allison  
Keith Bailey  
Ron Sauma  
James Schull  
Dan Tully  
Larry Stowe

Also Present:

Andy Wayman, City Manager  
Donna Savage, Assistance to City Secretary  
James Mills, Police Chief  
Dawn Konieczny, Police Administrative Manager

Others Present:

Dorcas Neuman, Benbrook News  
Ed Gallagher, Planner  
Walter Shumac, Community Service Director  
Phyllis Wolf, Technology Coordinator  
Mike Ford, Police Lieutenant  
Tammi Cauthen, Den Leader  
Elijah Baron, Cub Scout Pack 95  
Tyler Gentry, Cub Scout Pack 95  
Riley Cauthen, Cub Scout Pack 95  
Logan Thompson, Cub Scout Pack 95  
Brandon Sanders, Cub Scout Pack 95  
Michael Akers, Cub Scouts Pack 95  
Tim Runnels, Cub Scouts Pack 95  
Bill Smith  
And 4 other citizens

**I. CALL TO ORDER**

Meeting called to order at 7:30 p. m. by Mayor Dittrich.

**II. INVOCATION**

**PLEDGE OF ALLEGIANCE**

Invocation given by Jack Cook with Wyatt Drive Baptist Church  
The Pledge of Allegiance- Flag Ceremony, Cub Scout Pack 95 Den 3

**III. MINUTES**

**1. Minutes of the regular meeting held November 1, 2007**

Motion by Mr. Tully, seconded by Mr. Allison to approve the minutes of the regular meeting held November 1, 2007 as presented.

Vote on the Motion:

Ayes: Mr. Schull, Mr. Bailey, Mr. Allison, Mayor Dittrich, Mr. Tully, Mr. Stowe, Mr. Sauma

Noes: None

Motion carries unanimously.

**IV. PRESENTATION BY MOYOR AND MEMBERS OF CITYCOUNCIL**

**1. Resolution casting votes for Directors the Tarrant Appraisal District**

Motion by Mr. Stowe, seconded by Mr. Schull to cast all 17 votes to nominee Dionne Bagsby for appointment as Director of the Tarrant Appraisal District.

Vote on the Motion:

Ayes: Mr. Scull, Mr. Bailey, Mr. Allison, Mayor Dittrich, Mr. Tully, Mr. Stowe, Mr. Sauma

Noes: None

Motion carries unanimously.

Resolution No. 2007-15 being **“OFFICIAL BALLOT ELECTION OF MEMBERS OF THE BOARD OF THE TARRANT APPRAISAL DISTRICT.”**

**2. Appoint Chair to Tax Increment Increment Financing (TIF) Board of Directors**

Motion by Mr. Allison, seconded by Mr. Sauma to appoint Mr. Dan Tully chairman of the Tax Increment Increment Board.

Vote on the Motion:

Ayes: Mr. Scull, Mr. Bailey, Mr. Allison, Mayor Dittrich, Mr. Tully, Mr. Stowe, Mr. Sauma

Noes: None

Motion carries unanimously

**V. PRESENTATION BY PLANNING AND ZONING COMMISSION**

**VI. REPORTS OF CITY MANAGER**

**A. GENERAL**

**G-1747 Financial Report for Month Ending October 31, 2007**

Mr. Wayman gave the following report: Revenues for the month of October totaled \$335,090. Expenditures for the period ending October 31, 2007 totaled \$992, 922.

Benbrook Economic Development Corporation revenues were \$4,139 while expenditures were \$55,879.

Investments were \$10,207,947 at October 31, 2007. This entire amount is available immediately if needed.

Motion by Mr. Sauma, seconded by Mr. Bailey to accept the financial report for the month of October 2007 as presented.

Vote on the Motion:

Ayes: Mr. Scull, Mr. Bailey, Mr. Allison, Mayor Dittrich, Mr. Tully, Mr. Stowe, Mr. Sauma

Noes: None

Motion carries unanimously.

**B. PURCHASE**

**P-255 Purchase Police Vehicles**

Ms. Konieczny gave the following report: For the 2007/2008 budgets, City Council approve \$126,860 for the purchase of five (5) 2008 police package patrol vehicles. Staff is requesting four (4) Ford Crown Victoria vehicles and one (1) Dodge Charger.

Through cooperative purchasing programs, the City received bids from Tarrant County Cooperative Joint Venture, Buyboard, and Houston/Galveston Council of Governments. The bids include the cost of a 3-year/75,000 mile premium care extended warranty (normally purchased for new police vehicles) and all purchasing fees.

Tarrant County Cooperative Joint Venture provided the lowest bid for the (4) Ford Crown Victoria vehicles and the Houston/Galveston Council of Governments provided the lowest bid for one (1) Dodge Charger vehicle. The combined amount is \$124,344 and is \$2,516 under budget.

Motion by Mr. Schull, seconded by Mr. Stowe to approve the purchase of four (4) police Ford vehicles from the low bidder, Tarrant County Cooperative Joint Venture, in total amount of \$99,560 to be charged to account number 01-31-03-5433. In addition to approve the purchase of one (1) 2008 police package Dodge vehicle from the low bidder, Houston/Galveston Council of Governments, in the total amount of \$24,784 to be charged to account number 06-31-09-5433.

Vote on the Motion:

Ayes: Mr. Schull, Mr. Bailey, Mr. Allison, Mayor Dittrich, Mr. Tully, Mr. Stowe, Mr. Sauma

Noes: None

Motion carries unanimously.

**VII. OTHER MATTERS OF BUSINESS**

**VIII. INFORMAL CITIZEN COMMENTS**

Ms. Nola Roberts of 9125 Ben View Court; complain about the gas drilling traffic on Stevens Drive.

**IX. ADJOURNMENT**

Meeting adjourned at 7:50 P.M.

**APPROVED:**

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**Jerry B. Dittrich, Mayor**

**ATTEST:**

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**Joanna King, City Secretary**